

Locust Grove Public Schools

October Board Agenda

Locust Grove Board of Education
302 East Joe Koelsch
Locust Grove, OK 74352
Regular Meeting
October 10, 2016 6:30 p.m.

The Locust Grove Board of Education may discuss, vote to approve, vote to table or decide to vote on any item on this agenda. The Board of Education may re-enter executive session to clarify points of discussion regarding items within the previous session.

1. Call meeting to order and Pledge of Allegiance
2. Roll Call
3. Open Forum or Public Comment
 - Speakers must identify themselves and sign in prior to the start of the meeting
 - Each speaker is given a maximum of three (3) minutes
 - Total time allocated to this item is thirty (30) minutes
 - The President reserves the right to interrupt this section and move to the next item
4. Superintendent's Report
5. Mr. Hall to present Dropout and Remediation Report to Board
6. Take action on Gifted and Talented Policies and Procedures and Budget for the 2016-2017 school year
7. Take action on appointment of Clint Hall as Overseer of Educational Services for eligible juveniles identified by the law
8. Appoint Dan Stokes as Bullying Coordinator for 2016-2017
9. Take action on FFA out-of-state trips, October 18th-22nd, 2016 to Indianapolis, Indiana for National Convention and January 16th-20th, 2017 to Denver, Colorado for National Western Livestock Show
10. Take action of using Watchguard as our content filter
11. Take action on current Acceptable Use Policy/Internet Safety Policy (AUP) included in our student handbook
12. Take action on fundraisers for Middle School and High School Outdoor Ed Classes, accounts #890, #891 and Middle School Activity accounts #820

13. Take action on Summit Pediatric Therapies Speech Language Pathology Contract for 2016-2017
14. Proposed executive session to discuss the employment of Kim Fielden, Certified Special Education teacher for 2016-2017 pursuant to Oklahoma Statute 25 Section 307 (B)(1).
 - a. Vote to convene in executive session
 - b. Acknowledge return to open session
 - c. Statement of executive session minutes
15. Consider and take action on resolution calling for an election on February 14th, 2017 for Board of Education Seat # 2, which has a term of 5 years
16. Consent Agenda:

All of items which consist of a routine nature normally approved at Board meetings will be approved by one vote unless any Board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and approval of the following items:

 - a. Minutes of Regular Board Meeting , September 13, 2016
 - b. Minutes of Special Meeting, October 5, 2016
 - c. Treasurer's Report
 - d. Financial Report
 - e. Approve General Fund Encumbrances # _____ to _____ and changes for a net increase to \$_____ for 2016-2017
 - f. Approve Building Fund Encumbrances # _____ to _____ and changes for a net increase to \$_____ for 2016-2017
 - g. Activity Fund Report for September, 2016
17. New Business and action, if needed
18. Adjournment

Name of person posting this agenda: Lori Ragsdale


Minutes Clerk

Posted this 7th day of October, 2016, at 4:30 p.m. on the window of the Administrative Office Building, 302 East Joe Koelsch, Locust Grove, OK 74352.